MOLOKAI PLANNING COMMISSION

PURSUANT TO CHAPTER 92, PART 1, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MOLOKAI PLANNING COMMISSION

AGENDA

Members: Lori Buchanan (Chair), DeGray Vanderbilt (Vice-Chair), Charlotte Seales,

Janice Kalanihuia, Robert Ribao, Kip Dunbar, Bill Feeter, Michael Tancayo Jr.,

Sherman Napoleon, Jr.

DATE: March 9, 2005, Wednesday

TIME: 1:00 PM

PLACE: Mitchell Pauole Center, Kaunakakai, Molokai

Public testimony will be taken at the start of the meeting on any agenda item in order to accommodate those individuals who cannot be present at the meeting when the agenda item(s) is (are) considered by the Molokai Planning Commission. Public testimony will also be taken when the agenda item is taken up by the Molokai Planning Commission. Maximum time limits on individual testimony may be established by the Planning Commission. A person testifying at the beginning of the meeting will not be allowed to testify again when the agenda item comes up before the Commission, unless new or additional information will be offered.

- A. CALL TO ORDER
- B. WORKSHOP ON THE RESULTS OF THE FOCUS MAUI NUI SURVEY CONDUCTED BY A REPRESENTATIVE FROM THE MAUI ECONOMIC DEVELOPMENT BOARD (Previously scheduled for a January 2005 meeting.)
- C. COMMUNICATIONS
 - MR. MICHAEL W. FOLEY, Planning Director requesting early consultation comments from the Molokai Planning Commission prior to the preparation of the draft Environmental Assessment in support of the Community Plan Amendment from Agriculture to Public/Quasi-Public for the Department of Fire and Public Safety's proposed new Kaunakakai Fire Station at TMK: 5-3-003: 015 (portion), Kaunakakai, Island of Molokai. (EA 2005/0003) (CPA 2005/0002) (K. Caigoy)

The EA trigger is the Community Plan Amendment. The Department of Fire and Public Safety's EA consultant is Munekiyo & Hiraga, Inc.

The Department of Fire and Public Safety also needs a State land use district boundary amendment from State Agriculture District to State Urban District and a zoning change from County Agricultural District to P-1 Public/ Quasi-Public District. (DBA 2005/0002) (CIZ 2005/0001) The Molokai Planning Commission public hearing on the community plan amendment, district boundary amendment, and change in zoning will be held at a future date after the EA process has been completed.

- 2. Request by Molokai Planning Commission members to direct the Planning Director to conduct a study to amend the Molokai Special Management Area boundaries. After due deliberation, the Molokai Planning Commission may take action on this request to direct that such a study be conducted by the Planning Department.
- D. APPROVAL OF MINUTES OF THE FEBRUARY 9, 2005 MEETING
- E. CHAIRPERSON'S REPORT
- F. DIRECTOR'S REPORT
 - 1. Community Input Regarding Matters Related to County Planning
 - 2. Pending Molokai Applications
 - 3. SMA Exemptions
- G. ANNOUNCEMENTS
- H. NEXT REGULAR MEETING DATE: March 23, 2005
- I. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MOLOKAI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

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DOCUMENTS ARE ON FILE WITH THE MAUI AND MOLOKAI PLANNING DEPARTMENT.

THE ADDRESS OF THE COMMISSION IS P.O. BOX 526, KAUNAKAKAI, MOLOKAI, HAWAII 96748.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 553-3221 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX 270-7634 (Maui), 553-5050 (Molokai), AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

*An Executive Session may be called in order for the Commission to consult with their attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

PLEASE NOTE: If any mem

If any member of the Commission is unable to attend the scheduled meeting, please contact the Planning Department at least **two days** prior to the meeting date. Thank you for your cooperation.

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